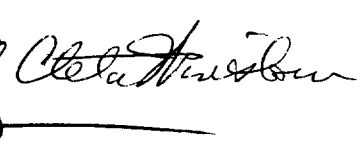



A RESOLUTION
BY


A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NUMBER 4 WITH BROWN AND CALDWELL, PRICEWATERHOUSECOOPERS AND HARRINGTON GEORGE AND DUNN FOR FC-6816-97, CONSULTANT/TECHNICAL ASSESSMENT, COMPREHENSIVE PLAN AND IMPLEMENTATION STRATEGIES FOR OPERATION OF WATER, WASTEWATER AND SEWER OPERATIONS IN AN AMOUNT NOT TO EXCEED TWO MILLION SIX HUNDRED THOUSAND DOLLARS (\$2,600,000.00) ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF WATER. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2J01 524001 T31001

WHEREAS, the City did enter into an agreement with the Consultant for FC-6816-97, Consultant/Technical Assessment, Comprehensive Plan and Implementation Strategies for Operation of Water, Wastewater and Sewer Operations, in an amount not to exceed Three Hundred Eighty-Two Thousand Three Dollars (\$382,003.00); and

WHEREAS, the City did authorize Brown and Caldwell, PriceWaterhouseCoopers, LLP and Harrington George and Dunn to initiate Phase II services necessary to support the City's Contract Management/Reengineering Program in an amount not to exceed One Million One Hundred Sixty-Three Thousand One Hundred Fifty-Six Dollars (\$1,163,156.00); and

WHEREAS, the City did enter into an Amendment Agreement No. 1 for continued professional services with the Consultant in an amount not to exceed Two Million Four Hundred Ninety-Three Thousand Seven Hundred Fifty Dollars (\$2,493,750.00); and

WHEREAS, the City did enter into an Amendment Agreement No. 2 to increase the scope of services to be provided by the Consultant to support the Department of Water's Oversight of the Water Contract; ongoing reengineering program; WRC staffing assistance and services; and continued professional services for previously authorized functions in an amount not to exceed Two Million Eight Hundred Thousand Dollars (\$2,800,000.00); and

WHEREAS, the City did enter into an Amendment Agreement No. 3 to increase the scope of services to be provided by the Consultant to support the Wastewater Biosolids initiative and continued professional services for previously authorized functions including: Department of Water's Oversight of Contract Management of the Water Utility; ongoing reengineering program; emergency WRC staffing assistance and services, in an amount not to exceed Nine Hundred Thirty Thousand Dollars (\$930,000.00); and

WHEREAS, the Consultant has performed satisfactorily over the period of the contract; and

WHEREAS, the Commissioner of the Depart of Water and the Commissioner of the Department of Public Works and the Director of the Bureau of Purchasing and Real Estate have recommended Amendment Number 4 be executed with Brown and Caldwell, PricewaterhouseCoopers, LLP and Harrington George and Dunn in an amount not to exceed Two Million Six Hundred Thousand Dollars (\$2,600,000.00); and

WHEREAS, the terms, conditions, clauses and stipulations of the original agreement shall not be changed, except as amended.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or his designee be and is hereby authorized to enter into Amendment Number 4 with Brown and Caldwell, PricewaterhouseCoopers, LLP and Harrington, George and Dunn for FC-6816-97, Consultant/Technical Assessment, Comprehensive Plan and Implementation Strategies for Operation of Water, Wastewater and Sewer Operations in an amount not to exceed Two Million Six Hundred Thousand Dollars (\$2,600,000.00); and

BE IT FURTHER RESOLVED, that the Director of the Bureau of Purchasing and Real Estate be and is hereby directed to prepare an appropriate Amendment Agreement for execution by the Mayor, to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that this Amendment Number 4 shall not become binding on the City, and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to the contracting party.

BE IT FINALLY RESOLVED, that all services for said contracted work shall be charged to and paid from fund account and center number 2J01 524001 T31001.

A true copy,

Rhonda Dauphin Johnson
Municipal Clerk, CMC

ADOPTED as amended by the Council
APPROVED by the Mayor

OCT 15, 2001

OCT 23, 2001

AMENDMENT 4 - ATTACHMENT 1

SCOPE OF WORK

The City of Atlanta authorized the Consultant Team of Brown and Caldwell, PricewaterhouseCoopers, and Harrington, George and Dunn to initiate Phase 2 of the City's Technical Assessment, Comprehensive Plan and Implementation Strategies for Operation of Water, Wastewater and Sewer Operations (FC-6816-97) in March 1998. That scope of services included tasks to be conducted associated with the three elements of the City's Contract Management/Reengineering Program: contract management of the Water System; contract management of the R.M. Clayton Water Reclamation Center (WRC); and reengineering of the sewer and wastewater operations. Amendments 1, 2, and 3 to the original contract authorized the Consultant Team to continue with ongoing reengineering work, provide technical support to the contract management program, and assist the City with monitoring and oversight of the 20-year Water Contract. This Amendment 4 authorizes the Consultant Team to continue to provide operations support and to continue selected tasks through October 2002 as noted herein.

I. TASKS

TASK A. WATER DEPARTMENT SUPPORT

The Consultant will continue the ongoing tasks associated with the 20-Year Water Contract on a monthly, quarterly, annual or as-needed basis, as applicable. This includes:

- Assisting the City in monitoring and review of selected Company's reports, proposals, and cost estimates as required.
- Assisting City in reviewing the Company's quarterly reports and/or annual reports.
- Providing support to City staff in capital project planning and in the oversight of projects implemented by Company or others including inspection and construction oversight support.
- Assisting the City in securing design/build contractors and, in particular, expediting projects which must be implemented to meet Consent Decree requirements.
- Construction Management/Inspection
- Assisting the City in refining customer information system reports and ensuring customer information database security.
- Water Contract Review

TASK B. PUBLIC WORKS REENGINEERING

1. **Wastewater Services Reengineering Support.** The Consultant will develop and implement a reengineering plan in order to improve performance of the Bureau of Wastewater Services. The Consultant will assist in creating and reviewing revised job classifications and descriptions as well as assist City staff in their approval. The Consultant will also facilitate strategic planning and team building activities by attending, scheduling, coordinating, and facilitating meetings with key City staff and work groups targeted for optimization and implementation of improvement ideas.

TASK C. WASTEWATER BIOSOLIDS CONTRACT SUPPORT

1. **Biosolids Oversight.** The Consultant Team will provide contract management support services to the City for the operations of wastewater Biosolids treatment and disposal facilities and/or functions, including design/build of some components. Once the private contractor(s) is in place, the Consultant will provide oversight support through the duration of the agreement, subject to annual appropriation and mutual consent of the parties. A list of some, but not limited to, duties of the Consultant Team follows:
 - Assist the City in routine monitoring and review of the Company's reports, proposals, and cost estimates as required including review of Company's monthly invoices, supporting documents, and reports.
 - Assist the City in reviewing the Company's quarterly reports and/or annual reports.
 - Provide support to the City staff in capital project planning and oversight of projects implemented by the Company or others, including inspection and construction oversight support.
 - Monitor the performance of the contractor as related to the parameters established in the contract.
 - Facilitate meetings related to each phase of the Biosolids Management contract: design, build, and operate.
 - Organize and track the timely submission of forms, schedules, et al. alerting all parties as they become due each day/week/month/year.
 - Represent the City at anytime or place necessary as part of general professional services, especially when the City staff are not immediately available.
2. **Biosolids Design Build Contract Management.**
 - Perform design review.
 - Perform Management services for the City of Atlanta during the Biosolids Facilities construction. This management would include onsite inspection and observation,

administration of the contract for the City, review of payment requests, and contract interpretation.

- 3. Biosolids Support Services Rendered due to Extended Request For Qualification/Request For Proposal Schedule.** The Consultant delivered services over a longer period of time than was originally scheduled. The Consultant responded to date changes and expansion of the original scope of the contract by maintaining and, when necessary, increasing the level of effort required to meet project goals and objectives. For instance, March 19, 2001 served as the original planned issue date for the RFQ/P. The RFQ/P was issued, however, on April 30, 2001 as it required more research, drafting, discussion, presentation, and approval.

An additional effort was required on the creation of the Preliminary Service Agreement. Originally intended for release on June 13, 2001, the agreement was actually issued on August 13, 2001.

- 4. Biosolids Data Room.** The Consultant established and maintained the Data Room for contractor use throughout the RFQ/RFP process.

II. SCHEDULE

The scope includes Water Department Support, Public Works Reengineering, and Wastewater Biosolids Contract Support through October 2002.

III. LEVEL OF EFFORT AND BUDGET

Table 1 summarizes the estimated level of effort to accomplish the proposed scope of work for continuing services.

Table 1

ESTIMATED BUDGET FOR SERVICES
BROWN AND CALDWELL CONTRACT-- AMENDMENT 4
(FC-6816-97 Operations Assessment)

Task Description	Estimated Cost, Dollars
A. Water Department Support	\$310,000
Customer Information System	\$150,000
Construction Management and Inspection	\$430,000
B. Wastewater Reengineering	\$280,000
C. Wastewater Biosolids Contract Oversight	\$275,000
Design Build Contract Management	\$520,000
Change order services	
Data Room	\$195,000
RFQ/P Extension	\$92,000
Preliminary Service Agreement	\$243,000
Water Contract Review	\$75,000
Emergency Staffing of Utoy Creek WRC	\$30,000
TOTAL	\$2,600,000

RCS# 3171
10/15/01
1:41 PM

Atlanta City Council

Regular Session

CONSENT

PAGES 1 THRU 7

ADOPT

SEE ATTACHED LISTING OF
ITEMS ADOPTED/ADVERSED
ON CONSENT AGENDA

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 0

Y McCarty
Y Starnes
Y Bond
Y Winslow

Y Dorsey
Y Woolard
Y Morris
Y Muller

Y Moore
Y Martin
Y Maddox
NV Boazman

Y Thomas
Y Emmons
Y Alexander
NV Pitts

ITEM (S) REMOVED FROM
CONSENT AGENDA
01-O-1654
01-O-1489
01-R-1650

CORRECTED COPY

CONSENT

ITEMS ADOPTED ON CONSENT AGENDA

1. 01-O-0637
2. 01-O-1665
3. 01-O-0958
4. 01-O-1454
5. 01-O-1460
6. 01-O-1492
7. 01-O-1493
8. 01-O-1494
9. 01-O-1495
10. 01-O-1496
11. 01-O-1497
12. 01-O-1498
13. 01-R-1605
14. 01-R-1606
15. 01-R-1607
16. 01-R-1642
17. 01-R-1651
18. 01-R-1592
19. 01-R-1593
20. 01-R-1594
21. 01-R-1666
22. 01-R-1579
23. 01-R-1602
24. 01-R-1604
25. 01-R-1656
26. 01-R-1599
27. 01-R-1600
28. 01-R-1601

01-R-1656

(Do Not Write Above This Line)

A RESOLUTION

BY

[Signature]

A RESOLUTION AUTHORIZING

THE MAYOR OR HIS DESIGNEE

TO ENTER INTO AMENDMENT

NUMBER 4 WITH BROWN AND

CALDWELL, PRICEWATER-

HOUSECOOPERS AND

HARRINGTON GEORGE AND

DUNN FOR FC-6816-97,

CONSULTANT/TECHNICAL

ASSESSMENT, COMPREHENSIVE

PLAN AND IMPLEMENTATION

STRATEGIES FOR OPERATION OF

WATER, WASTEWATER AND

SEWER OPERATIONS IN AN

AMOUNT NOT TO EXCEED TWO

MILLION SIX HUNDRED THOUSAND

DOLLARS (\$2,600,000.00) ON

BEHALF OF THE DEPARTMENT OF

PUBLIC WORKS AND THE DEPART-

MENT OF WATER. ALL CONTRACTED

WORK SHALL BE CHARGED TO AND PAID

FROM FUND ACCOUNT AND CENTER

NUMBER:2J01 524001 131001

As Amended

ADOPTED BY

☐ CONSENT REFER

☐ REGULAR REPORT REFER

☐ ADVERTISE & REFER

☐ 1st ADOPT 2nd READ & REFER

☒ PERSONAL PAPER REFER

OCT 15 2001

COUNCIL

Date Referred

10/01/01

Referred To:

City Utilities

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee

Date

Chair

Referred to

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

FINAL COUNCIL ACTION

☐ 2nd

☐ 1st & 2nd

☐ 3rd

Readings

☒ Consent ☐ V Vote ☒ RC Vote

CERTIFIED

CERTIFIED

OCT 15 2001

[Signature]

COUNCIL PRESIDENT PROTEM

CERTIFIED

OCT 15 2001

[Signature]
MUNICIPAL CLERK

MAYOR'S ACTION
APPROVE

OCT 23 2001

[Signature]
MAYOR